



Village Administration  
3110 Old McHenry Road  
Long Grove, Illinois 60047-9623  
847-634-9440  
[www.longgroveil.gov](http://www.longgroveil.gov)

**AGENDA**  
**AD HOC COMMITTEE MEETING**  
**CAPITAL IMPROVEMENT PLANNING COMMITTEE**

**Thursday, January 12, 2022, at 2:00 P.M.**

**Location: Long Grove Village Hall, 3110 Old McHenry Road, Long Grove, Illinois**

- 1. CALL TO ORDER**
- 2. ELECTION OF AD HOC COMMITTEE CHAIRPERSON**
- 3. APPOINTMENT OF RECORDING SECRETARY**
- 4. COMMITTEE'S MISSION STATEMENT**
- 5. DEVELOPMENT OF CAPITAL IMPROVEMENT PLAN**
- 6. DISCUSSION OF CAPITAL IMPROVEMENT CATEGORIES AND PROJECTS**
- 7. NEXT MEETING**
- 8. ADJOURNMENT**

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone the Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations for those persons.



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## **CAPITAL IMPROVEMENT PLANNING COMMITTEE (AD HOC) PROPOSED ROLE**

The Capital Improvements Planning Committee's (Ad Hoc) mission is to assist the development of capital projects and improvements by our Village's staff during the development of the annual budget. Capital Projects are defined as Projects or Assets that cost at least \$10,000 and have a useful life of at least 5 years. After annual project reviews are completed, the Committee will rate and rank each project based on priority, budget impact, regulatory requirements, public safety, equipment replacement, efficiency, useful life, cost reduction, and benefit to the Village. The goal is to provide an impartial perspective for the Village Manager and Village Board as they develop a balanced budget for the next fiscal year. A Committee goal is to develop a 5-year Capital Plan to provide a forecast for future capital needs.

### **Committee Members**

<b>Name</b>	<b>Title</b>	<b>Email</b>
<b>Natalie Benner</b>	Management Analyst	<a href="mailto:nbenner@longgroveil.gov">nbenner@longgroveil.gov</a>
<b>Gregory Jackson</b>	Village Manager	<a href="mailto:gjackson@longgroveil.gov">gjackson@longgroveil.gov</a>
<b>Anne Kritzmire</b>	Village Trustee – Finance Chair	<a href="mailto:anne.kritzmire@longgroveil.gov">anne.kritzmire@longgroveil.gov</a>
<b>Rita O'Connor</b>	Village Trustee – Roads, Bridges, & Pathways Chair	<a href="mailto:rita.oconnor@longgroveil.gov">rita.oconnor@longgroveil.gov</a>
<b>Geoff Perry</b>	Village Engineer	<a href="mailto:gperry@gha-engineers.com">gperry@gha-engineers.com</a>
<b>Kent Tinucci</b>	Village Trustee – Building, Water & Sewer Chair	<a href="mailto:kent.tinucci@longgroveil.gov">kent.tinucci@longgroveil.gov</a>
<b>Melissa Wiak</b>	Assistant Village Manager	<a href="mailto:mwiak@longgroveil.gov">mwiak@longgroveil.gov</a>